

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

07-60293

CASE NO.

18 U.S.C. § 1029(a)(3)  
18 U.S.C. § 1029(a)(5)  
18 U.S.C. § 1028A(a)(1)

CR-DIMITROULEAS

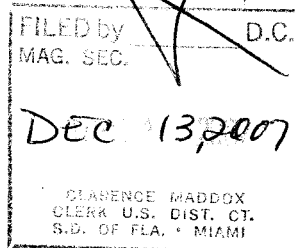
/ROSENBAUM

UNITED STATES OF AMERICA

vs.

CORY MASON,

Defendant.



INDICTMENT

The Grand Jury charges that:

COUNT 1

On or about June 27, 2007, in Broward County, in the Southern District of Florida, the defendant,

CORY MASON,

did knowingly, and with intent to defraud, possess fifteen or more unauthorized access devices, that is, credit card account numbers, said conduct affecting interstate and foreign commerce, in violation of Title 18, United States Code, Section 1029(a)(3).

COUNT 2

On or about July 1, 2007, in Broward County, in the Southern District of Florida, and elsewhere, the defendant,

CORY MASON,

did knowingly, and with intent to defraud, effect transactions with one or more access devices issued to another person, that is, at least one credit card account number, to receive payment and any other thing of value during any one-year period the aggregate value of which is equal to or greater than \$1,000, said conduct affecting interstate and foreign commerce, in violation of Title 18, United States Code, Section 1029(a)(5).

**COUNT 3**

On or about July 8, 2007, in Broward County, in the Southern District of Florida, and elsewhere, the defendant,

**CORY MASON,**

did knowingly, and with intent to defraud, effect transactions with one or more access devices issued to another person, that is, at least one credit card account number, to receive payment and any other thing of value during any one-year period the aggregate value of which is equal to or greater than \$1,000, said conduct affecting interstate and foreign commerce, in violation of Title 18, United States Code, Section 1029(a)(5).

**COUNTS 4-8**

On or about July 1, 2007, in Broward County, in the Southern District of Florida, the defendant,

**CORY MASON,**

during and in relation to a felony violation of Title 18, United States Code, Section 1029(a)(5), that is, knowingly, and with intent to defraud, effecting transactions with one or more access devices issued to another person to receive payment and any other thing of value during any one-year period the aggregate value of which is equal to or greater than \$1,000, did knowingly possess and use, without lawful authority, a means of identification of another person, that is, a credit card account number, as specified in the Counts below:

| COUNT | VICTIM | CREDIT CARD ACCOUNT NUMBER |
|-------|--------|----------------------------|
| 4     | J.A.   | XXXX-XXXX-XXXX-1715        |
| 5     | M.C.   | XXXX-XXXX-XXXX-6022        |
| 6     | E.D.   | XXXX-XXXX-XXXX-2986        |
| 7     | R.F.   | XXXX-XXXX-XXXX-6240        |
| 8     | J.G.   | XXXX-XXXX-XXXX-0675        |

In violation of Title 18, United States Code, Section 1028A(a)(1).

**COUNTS 9-13**

On or about July 8, 2007, in Broward County, in the Southern District of Florida, the defendant,

**CORY MASON,**

during and in relation to a felony violation of Title 18, United States Code, Section 1029(a)(5), that is, knowingly, and with intent to defraud, effecting transactions with one or more access devices issued to another person to receive payment and any other thing of value during any one-year period the aggregate value of which is equal to or greater than \$1,000, did knowingly possess and use, without lawful authority, a means of identification of another person, that is, a credit card account number, as specified in the Counts below:

| COUNT | VICTIM | CREDIT CARD ACCOUNT NUMBER |
|-------|--------|----------------------------|
| 9     | B.G.   | XXXX-XXXX-XXXX-1566        |
| 10    | G.G.   | XXXX-XXXX-XXXX-2745        |
| 11    | J.F.   | XXXX-XXXX-XXXX-0603        |
| 12    | K.J.   | XXXX-XXXX-XXXX-5258        |
| 13    | R.H.   | XXXX-XXXX-XXXX-3542        |

In violation of Title 18, United States Code, Section 1028A(a)(1).

**CRIMINAL FORFEITURE**

1. The allegations of this Indictment are realleged and by this reference fully incorporated herein for the purpose of alleging forfeitures to the United States of America of certain property in which the defendant has an interest.

2. Upon conviction of any of the violations alleged in Counts 1 through 3 of the Indictment, the defendant shall forfeit to the United States any property constituting or derived from any proceeds which the defendant obtained, directly or indirectly, as the result of such

violations, and any property which the defendant used or intended to be used in any manner or part to commit or to facilitate the commission of such violations, pursuant to the provisions of Title 18, United States Code, Sections 1028(b)(5), 1029(c)(1)(C) and 982(a)(2)(B), including but not limited to the sum of approximately \$79,137.87 withdrawn from the Wachovia Bank account assigned to US 1 Finest Hand Car Wash from June 4, 2007, through July 10, 2007.

3. If the property described above as being subject to forfeiture, as a result of any act or omission of the defendant,

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with a third person;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty,

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), as incorporated by reference by Title 18, United States Code, Section 982(b), to seek forfeiture of any other property of the defendant up to the value of the above forfeitable property and, in addition, to require the defendant to return any such property to the jurisdiction of the Court for seizure and forfeiture.

All pursuant to Title 18, United States Code, Sections 1028(b)(5), 1029(c)(1)(C) and

982(a)(2)(B), and the procedures set forth in Title 21, United States Code, Section 853.

A TRUE ~~BILL~~

~~GRAND JURY FOREPERSON~~

*R. Alexander Acosta*

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R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

*Jeffrey E. Tsai*

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JEFFREY E. TSAI  
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

CASE NO. \_\_\_\_\_

vs.

**CERTIFICATE OF TRIAL ATTORNEY\***

CORY MASON,

Defendant.

**Superseding Case Information:**

**Court Division:** (Select One)

X Miami        Key West  
FTL        WPB        FTP

New Defendant(s) \_\_\_\_\_  
Number of New Defendants \_\_\_\_\_  
Total number of counts \_\_\_\_\_

Yes \_\_\_\_\_ No \_\_\_\_\_

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) No  
List language and/or dialect \_\_\_\_\_

4. This case will take 2-3 days for the parties to try.

5. Please check appropriate category and type of offense listed below:  
(Check only one) (Check only one)

|     |                  |          |         |          |
|-----|------------------|----------|---------|----------|
| I   | 0 to 5 days      | <u>X</u> | Petty   | _____    |
| II  | 6 to 10 days     | _____    | Minor   | _____    |
| III | 11 to 20 days    | _____    | Misdem. | _____    |
| IV  | 21 to 60 days    | _____    | Felony  | <u>X</u> |
| V   | 61 days and over | _____    |         |          |

6. Has this case been previously filed in this District Court? (Yes or No) No

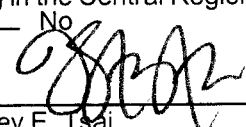
If yes:  
Judge: \_\_\_\_\_ Case No. \_\_\_\_\_

(Attach copy of dispositive order)  
Has a complaint been filed in this matter? (Yes or No) \_\_\_\_\_

If yes:  
Magistrate Case No. \_\_\_\_\_  
Related Miscellaneous numbers: \_\_\_\_\_  
Defendant(s) in federal custody as of \_\_\_\_\_  
Defendant(s) in state custody as of \_\_\_\_\_  
Rule 20 from the \_\_\_\_\_ District of \_\_\_\_\_

Is this a potential death penalty case? (Yes or No) No

7. Does this case originate from a matter pending in the U.S. Attorney's Office prior to April 1, 2003? \_\_\_\_\_ Yes X No
8. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? \_\_\_\_\_ Yes X No  
If yes, was it pending in the Central Region? \_\_\_\_\_ Yes \_\_\_\_\_ No
9. Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to October 14, 2003? \_\_\_\_\_ Yes X No
10. Does this case originate from a matter pending in the Narcotics Section (Miami) prior to May 18, 2003? \_\_\_\_\_ Yes X No
11. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to September 1, 2007? \_\_\_\_\_ Yes X No

  
Jeffrey E. Tsai  
Assistant United States Attorney  
Court Id. No. A5500953

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

**Defendant's Name:** Cory Mason

**Case No:** \_\_\_\_\_

Count 1:

Possession of Fifteen or More Unauthorized Access Devices

Title 18, United States Code, Section 1029(a)(3)

**\* Max. Penalty:** 10 years' imprisonment

Counts 2-3:

Effecting Transactions With at Least One Access Device Issued to Another Person

Title 18, United States Code, Section 1029(a)(5)

**\*Max. Penalty:** 15 years' imprisonment

Counts 4-13:

Aggravated Identity Theft

Title 18, United States Code, Section 1028A(a)(1)

**\*Max. Penalty:** 2 years' imprisonment

Count:

**\*Max. Penalty:** \_\_\_\_\_

**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**